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Date: 12/7/61

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TO DIRECTOR, FBI (92-2894)

FROM SAC, INDIANAPOLIS (92-142)(RUC)

PAUL DE LUCIA, aka.
AR

OO: CG

Re LV airtels dated 10/31/61 and 11/22/61.

Enclosed for Chicago is one negative and photograph of CHARLES EDWARD LEGGETT. Also enclosed for Las Vegas is one photograph of LEGGETT.

On 12/4/61, [redacted] to the Warden, U.S. Penitentiary (USP), Terre Haute, Indiana, made available to SA [redacted] the inmate folder concerning CHARLES EDWARD LEGGETT, Inmate Number 17412, which reflected the following:

LEGGETT was first committed to that institution on 8/22/39 from the USDC, Kansas City, Missouri, in violation of ITSMV under the JDA for the rest of his minority. He was transferred on 8/3/42 to the CYO, Chicago, Illinois, and placed in the foster home of Mrs. B. BARTHOLOMO, 1251 West 96th St., Chicago. He entered the USAF in November, 1942 and was honorably discharged in March, 1946. He served as a lieutenant in the Illinois National Guard and later as a lieutenant colonel in the Civil Air Patrol, Chicago, until he was dismissed when his prior record for car thefts was discovered.

- ③ - Bureau
2 - Chicago (92-347)(Enc. 2)
2 - Detroit
2 - Las Vegas (92-535)(Enc. 1)
1 - Indianapolis

CEE/kam
(10)

REC-48

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Approved: [Signature]

Sent _____ M

Rer _____

64 DEC 14 1961 Special Agent in Charge

IP 92-142

He was again committed to the USP, Terre Haute, on 12/10/59, having been sentenced USDC, Chicago, Illinois, for one year and one day for ITSMV violation. He was transferred to the Federal Correctional Institution, Milan, Michigan, on 3/3/60 during which he was tried and sentenced on 4/1/60, USDC, Detroit, Michigan, to one year, six months and \$1,760 fine on ITSP violation, sentence to run concurrently. He was returned USP, Terre Haute, on 4/30/60. While incarcerated at USP, Terre Haute, he was on bail bond from USDC, Nashville, Tennessee under ITSP charge. He was released without supervision from USP, Terre Haute, on 8/29/60, based on his appeal concerning his conviction in USDC, Detroit, on 4/1/60.

While incarcerated, he was visited on 12/19/59 by attorneys [redacted] 188 W. Randolph, Chicago, age [redacted] known four years, and [redacted] age [redacted] known 12 years, [redacted] Friendly Motors, Chicago. He was again visited by [redacted] and [redacted] on 1/20/60 and 5/13/60. He was also visited on 4/16/60 by SIDNEY LANDON DE LOVE, attorney, 2720 West Devon Avenue, Chicago, age 50, known eight years.

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b3 per IRS

[redacted]

He purchased his home at 6740 Edgebrook Terrace, Chicago, for \$49,000, plus \$10,000 for ground. In 1953, he obtained a mortgage in the amount of \$32,000 through the Union Realty Company, Chicago, and makes payments in the amount of \$387 per month. On 6/24/56, his mother-in-law, since deceased, obtained a second mortgage in the amount of \$40,000, on this property, through the Chicago Title and Trust Company. [redacted] have a lien on this property in the amount of \$29,399. This property is presently valued between \$90,000 and \$100,000.

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LEGGETT is also involved in a civil suit in Salzburg, Austria, concerning the swindle of Volkswagen automobiles from some Austrian citizens in 1958. The U.S. Probation Office at Detroit, Michigan reportedly has information regarding this matter on file.

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LEGGETT is identical with Bufile: 47-48148 and Detroit file: 47-4073.

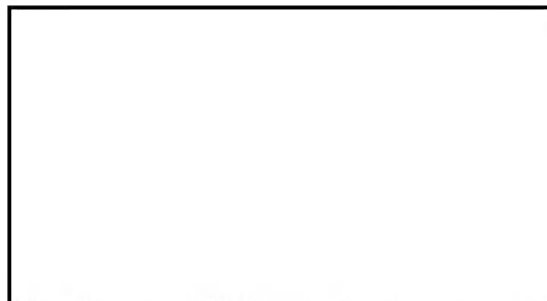
This folder also contained the following descriptive and background data concerning CHARLES EDWARD LEGGETT:

Name	CHARLES EDWARD LEGGETT, aka., Charles E. Liggett, Carl Fogle, Charles Knott, Charles Ligget
Sex	Male
Race	White
DOB	6/18/23
POB	Chicago, Illinois
FBI Number	1794383
Education	St. Michael's High School; University of Cincinnati; Loyola Uni- versity of Chicago
Military Service	USAF, T180387, 1943-1946
Marital Status	Married 5/11/46 Quartsite, Arizona, to [redacted] [redacted] who left him after three days, no children; divorced 3/25/48, Cook County, Chicago; married present wife 4/5/48, Chicago
Residences	1935-1939: 65 W. Burton Place, Chicago; 1934-1939: 1200 Charlotte St., Lombard, Ill.; 1951-1959: 6740 Edgebrook Terrace, Chicago
Employment	1946-1947: Ticket Clerk, United Air Lines; 1946-1948: Self-employed car salesman; 1948-1949: Dictaphone Corp., Chicago; 1949-1958: President, National Procurement Distri- bution Corp., 6649 N. Caldwell, Chicago; 1958-1959: Fleet sales manager Friendly [redacted] Motors, 2650 N. Cicero, Chicago

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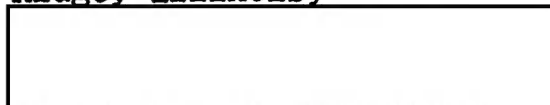
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Relatives

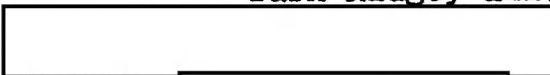


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Father: WALTER H. LEGGETT,
deceased;
Mother: BONNIE FOGLE
LEGGETT KNOTT, Park
Ridge, Illinois;



Stepfather: SAMUEL KNOTT,
Park Ridge, Ill.;



Friend:



Arrests:

<u>Date</u>	<u>Place</u>	<u>Charge</u>	<u>Disposition</u>
12/27/38	Chicago, Ill.	Car theft	No disposition
1938	"	"	"
1938	Ft. Madison, Ia.	"	"
5/1/39	Chicago, Ill.	"	Gibault Home, Terre Haute, Ind.
8/16/39	Kansas City, Mo.	ITSMV	Minority
10/15/36	Glena, Ill.	Bogus checks	Released
3/25/57	Chicago, Ill.	Obtaining signa- ture under false pretenses and con- fidence game	Pending
3/29/57	"	Disorderly	Discharged 4/10/57

No leads are being set forth by Indianapolis since it is not known to what extent investigation has been conducted in this matter.